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**Board of Managers Meeting  
Monday, July 9, 2018  
AGENDA**

**Regular Meeting—7:30 p.m.**

**1. Meeting Called to Order**

Ms. Elissa Leonard, Chair

**2. Approval of Minutes from the Previous Board of Managers' Meeting**

Executive Session—June 11, 2018

Regular Monthly Meeting—June 11, 2018

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Appeals**

**Special Permit A-7353(a) & (b): Ms. Clementine Illanes & Mr. Pablo H. Illanes, 125 Grafton Street**

- a) Replace and extend a wood picket fence in the Kirkside Drive and Grafton Streets public rights-of-way, measuring a maximum of four (4) feet in height and located less than three (3) feet from the public sidewalk; and
- b) Install a new wood picket fence with gate in the Grafton Street public right-of-way located less than three (3) feet from the public sidewalk.

**Variance A-7354: Ms. Kelleen Snider and Mr. Britt Snider, 11 East Lenox Street**

Construct an expanded gable roof and trim which would encroach a maximum of twelve (12) inches forward of the twenty-five (25) foot front building restriction line (BRL). The existing gable and trim encroach eight (8) inches forward of the front BRL. The proposed gable would be no taller or wider than the existing roof.

**5. Matters Presented for Board Consideration and Possible Action**

**Contract Extension Request (first of three one-year extension options)**

Consulting Engineering Services: *Rummel, Klepper & Kahl, LLP*

**6. Committee Matters**

**7. Police Report**

Mr. John M. Fitzgerald, Police Chief

**8. Manager's Report**

**Next Regular Board of Managers' Meeting**

Monday, September 10, 2018 at 7:30 p.m. in the Village Hall

***Please note:** To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at [www.chevy ChaseVillageMD.gov](http://www.chevy ChaseVillageMD.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*